



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DELTRON ELECTRONICS LIMITED**

*Company Number:* **02614913**

*Date of this return:* **28/05/2012**

*SIC codes:* **26301**  
**46439**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **AVNET HOUSE RUTHERFORD CLOSE  
MEADWAY  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG1 2EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* VAN DER ZWALMEN

*Former names:*

*Service Address:* EAGLE BUILDING LEGAL DEPARTMENT AVNET EUROPE  
COMM. V.A.  
KOUTERVELDSTRAAT 20  
DIEGEM  
BELGIUM  
B-1831

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **BIELEFELD**

*Former names:*

*Service Address:*        **EAGLE BUILDING LEGAL DEPARTMENT AVNET EUROPE  
COMM. V.A.  
KOUTERVELDSTRAAT 20  
DIEGEM  
BELGIUM  
B-1831**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **09/10/1964**                      *Nationality:*    **GERMAN**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. DAVID RALPH**

*Surname:* **BIRK**

*Former names:*

*Service Address:* **EAGLE BUILDING LEGAL DEPARTMENT AVNET EUROPE  
COMM. V.A.  
KOUTERVELDSTRAAT 20  
DIEGEM  
BELGIUM  
B-1831**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **12/06/1947**

*Nationality:* **AMERICAN**

*Occupation:* **BUSINESS EXECUTIVE**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **RAYMOND JOHN**

*Surname:* **SADOWSKI**

*Former names:*

*Service Address:* **EAGLE BUILDING LEGAL DEPARTMENT AVNET EUROPE  
COMM. V.A.  
KOUTERVELDSTRAAT 20  
DIEGEM  
BELGIUM  
B-1831**

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **24/04/1954** *Nationality:* **AMERICAN**

*Occupation:* **BUSINESS EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PATRICK LAURENT**

*Surname:* **ZAMMIT**

*Former names:*

*Service Address:* **EAGLE BUILDING LEGAL DEPARTMENT AVNET EUROPE  
COMM. V.A.  
KOUTERVELDSTRAAT 20  
DIEGEM  
BELGIUM  
B-1831**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **25/12/1966** *Nationality:* **FRENCH**

*Occupation:* **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>41408194</b>
		<i>Aggregate nominal value</i>	<b>2070409.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE HAS ONE VOTE AND IS SUBJECT TO THE RIGHTS WHICH INCLUDE THE FOLLOWING: 1. THE RIGHT TO BE PRESENT AND VOTE AT A GENERAL MEETING OF THE COMPANY; 2. THE RIGHT TO BE PAID A DIVIDEND ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID; 3. IN A WINDING UP OF THE COMPANY, THE RIGHT TO A RETURN OF CAPITAL IN THE SAME PROPORTIONS AS THE AMOUNT PAID UP ON THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>41408194</b>
		<i>Total aggregate nominal value</i>	<b>2070409.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **41408194 ORDINARY shares held as at the date of this return**  
*Name:* **ABACUS GROUP LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.